



*Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular meeting at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.*

*To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.*

**February 8, 2016  
REGULAR MEETING AGENDA  
AT OR AFTER 6:30 P.M.**

**1. Call to Order**

**2. Invocation**

**The Invocation will be given by Fred Eaton, Lead Pastor of Grace Church of Sahuarita.**

*Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.*

**3. Pledge of Allegiance**

**The Pledge of Allegiance will be led by Inessa Gomez, a seventh grader at Anza Trail.**

**4. Roll Call**

**5. Presentations**

**Proclamation declaring the month of February 2016 as Love of Reading Month.**

**6. Approval of Agenda**

**7. Call to the Public**

*At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.*



## **8. Consent Agenda**

**A. Approval of the January 25, 2016 Regular Meeting Minutes.**

**B. Adoption of Resolution No. 2016-0453, authorizing the Town to enter into Sahuarita Contract No. 160033, an Intergovernmental Agreement between the Town of Sahuarita and Arizona Department of Homeland Security, for the purpose of receiving grant funds from the Arizona Department of Homeland Security in the amount of \$40,000.00, for equipment, to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border. The grant is in effect from January 1, 2016, through December 31, 2016.**

**C. Adoption of Resolution No. 2016-0454, authorizing the Town to enter into Sahuarita Contract No. 160034, an Intergovernmental Agreement between the Town of Sahuarita and Arizona Department of Homeland Security, for the purpose of receiving grant funds from the Arizona Department of Homeland Security in the amount of \$178,000.00, for overtime and mileage to increase the Town's law enforcement capacity to combat criminal activity associated with or directly stemming from the international border. The grant is in effect from January 1, 2016, through December 31, 2016.**

**D. Adoption of the updated 2016-2019 Strategic Plan.**

**9. Presentation by Ginger Kneup, Bright Future Real Estate Research, LLC, on the analysis of the Southern Arizona Housing Market.**

**10. Public hearing and recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 10 (Beer and Wine) liquor license by Shell Gas for a gas station and retail convenience store located at 1051 W. Beta Street, within the incorporated limits of the Town of Sahuarita.**

**11. Approval of Contract No. 160028 with Roger Brooks International, Inc. to provide a Branding Program, Marketing and Communication Plan for the Town of Sahuarita; in the amount of \$90,500.00 for the term of the contract commencing February 9, 2016 and terminating February 8, 2017.**

**12. Council and Town Manager Reports and Requests**

**13. Adjournment**

*Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.*